SPECIAL COUNCIL MEETING WALLACE, IDAHO October 28, 2020

Mayor Mogensen asked anyone on the phone to identify themselves and then called the meeting to order at 5:05 p.m. in the council chamber.

Roll Call: Council members present: Dave DeRoos; Elmer Mattila; Heather Branstetter; Rick Shaffer; Michele Bisconer and Dean Cooper.

Flag Salute

Business:

Discuss/Approve Ordinance No 2020-04 AN ORDINANCE RELATING TO HISTORIC PRESERVATION WITHIN THE CITY OF WALLACE; OUTLINING SPECIFIC FINDINGS REGARDING THE HISTORICAL SIGNIFICANCE OF THE DESIGNATED AREA, MAKING FORMAL DESIGNATION OF A HISTORIC DISTRICT AND IMPOSING CONTROLS FOR THOSE PROPERTIES LOCATED WITHIN THE HISTORIC DISTRCT, MAKING AVAILABLE A LEGAL DESCRIPTION REFERENCED BY PARCEL NUMBER AND OFFICIAL HISTORIC DISTRICT MAP, ACCOUNTING FOR INVALIDATION OF ANY PART OF THE ORDINANCE, AND PROVIDING AN EFFECTIVE DATE - (Action Item) - David Sherman addressed the council and gave background on why the City is designating a historic district. Mr. Sherman said it was brought to the City's attention during the drafting of the historic preservation plan that the City had not passed an ordinance adopting a historic district. Mr. Sherman stated being on the National Registry is not enough. The City needs to adopt an ordinance in order to enforce what people can and cannot do to their properties. Mr. Sherman gave some background on the process of designating a historic district. Council member Bisconer asked if the boundaries had changed. Mr. Sherman said the City used the National Park Service's designation due to the timeframe. Discussion held on what is and isn't included in the historic district. Council member Bisconer asked if anyone can opt out and Mr. Sherman replied no. Discussion held on businesses marketing that the entire town is on the registry when it is not. Mr. Sherman stated this can be changed but the City would have to apply through the National Parks Service. Further discussion held on the boundaries. Mayor Mogensen asked if anyone had called into the Uberconference line. Lizzie Keitel said she was on the line. Further discussion held on boundaries and tearing down dilapidated houses.

Council member Cooper made a motion to read Ordinance 2020-04 by title only. Council member Shaffer seconded the motion. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried. Mayor Mogensen read the ordinance by title only Ordinance No 2020-04 AN ORDINANCE RELATING TO HISTORIC PRESERVATION WITHIN THE CITY OF WALLACE; OUTLINING SPECIFIC FINDINGS REGARDING THE HISTORICAL SIGNIFICANCE OF THE DESIGNATED AREA, MAKING FORMAL DESIGNATION OF A HISTORIC DISTRICT AND IMPOSING CONTROLS FOR THOSE PROPERTIES LOCATED WITHIN THE HISTORIC DISTRCT, MAKING AVAILABLE A LEGAL DESCRIPTION REFERENCED BY PARCEL NUMBER AND OFFICIAL HISTORIC DISTRICT MAP, ACCOUNTING FOR INVALIDATION OF ANY PART OF THE ORDINANCE, AND PROVIDING AN EFFECTIVE DATE. Council member Cooper made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Bisconer seconded it. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried. Council member Shaffer asked David Sherman to address the "teeth" behind the ordinance. Discussion held. Council member Shaffer stated real estate agents need to be aware of the City's historic district. Council member Cooper made a motion that Ordinance 2020-04 be passed by being read by title only. Seconded by Council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried. Council member Shaffer and David Sherman stated the preservation plan was paid for by a grant.

There being no further business to come before the council, Council member Cooper made the motion to adjourn at 5:35 p.m. Seconded by Council member Shaffer. All Ayes. Carried.

Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer